



FIRST THINGS FIRST

The right system for bright futures

PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development & Health Board

Cochise Regional Partnership Council

August 27, 2008, 11:00 a.m.

***Cochise College Benson Center
1025 State Route 90 Benson, AZ 85602-6501***

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, Cochise Regional Partnership Council and to the general public that the Council will hold a meeting open to the public on Wednesday **August 27, 2008**, beginning at 11:00 a.m., and will be located at the Cochise College Benson Center 1025 State Route 90 Benson, AZ 85602-6501. Some members of the Council may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03(A)(3), the Council may vote to go into Executive Session, which will not be open to the public, to obtain legal advice regarding any matter on this agenda.

The Council may hear items on the agenda out of order. The Council may discuss, consider, or take action regarding any item on the agenda.

The Council may elect to solicit public comment on certain agenda items.

The agenda for the meeting is as follows;

1. Call to Order/Pledge of Allegiance/Introductions Jane Strain, Chair

2. Consent Agenda Jane Strain, Chair


All items on the agenda that are in *italics, underlined*, and marked with an asterisk (*) are consent matters and will be considered with a single motion with no discussion. All other items will be considered individually. Any matter on the consent agenda will be removed from the consent agenda and discussed upon the request of any Council member.

* Minutes of July 23rd, 2008 Council Meeting

3. Call to the Public Jane Strain, Chair
This is the time for the public to comment. Members of the Board may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(G), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date. Public comments relative to a specific agenda item may be heard during the discussion of that item.
4. Coordinator's Report Mary Barker, Coordinator
5. Discussion and Adoption of Council Governance Policies Jane Strain, Chair
- 1-107 Meeting Procedures
 - 1-108 Meetings of the Council
 - 1-109 Committees and Subcommittees
 - 1-110 Communications To or From the Council
 - 1-111 Code of Ethics
 - 1-112 Departure from Council Policy
 - 1-113 Amendments
6. Presentation and Discussion of Arizona Parent Kits Melodi Polach, Council Member
7. Outreach Update Ana Bae-Limb, Co-Chair
8. Discussion and possible Adoption of Meeting Dates/Times Jane Strain, Chair
- October, November and December
9. Discussion and Adoption of Strategic Planning Strategies Jane Strain, Chair
Evelyn Whitmer, Member
10. Announcements
- Next Meeting – September 24, 10:00 am at Cochise College Benson Center
1025 State Route 90 Benson, AZ 85602-6501
11. Adjournment Jane Strain, Chair
A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Mary Barker, Cochise Regional Partnership Council Coordinator 3643B South Hwy 92, Sierra Vista, Arizona, 85650 telephone (520) 378-3280. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 14th day of August, 2008

**ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD
Cochise Regional Partnership Council**



Mary Barker, Regional Coordinator

Posted this 14th day of August 2008, at 9:30 a.m.